

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000012954

Entity Name: FORTSON PHOTOGRAPHY, INC.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1198 EDGEHILL RD
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

1198 EDGEHILL RD
WEST PALM BEACH, FL 33417

New Mailing Address:

FEI Number: 65-0633314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, JAMES N JR
2100 W. 76TH STREET
STE211
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

TILLET, MICHAEL L
901 S. FLAGLER DRIVE
WEST PALM BEACH, FL 33416 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL TILLET

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FORTSON, VALERIE E
Address: 1198 EDGEHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: EIKENBERG, VALERIE E
Address: 1198 EDGEHILL RD
City-St-Zip: WEST PALM BEACH, FL 33417

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VALERIE EIKENBERG

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date